

Division of Corporations

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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : QUARLES & BRADY LLP  
Account Number : I200000000067  
Phone : (239) 262-5959  
Fax Number : (239) 434-4999

L. SELLERS

AUG 23 2010

EXAMINER

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: chilip.bresson@quarles.com

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.  
Madhatter Marketing, LLC

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION  
OF  
MADHATTER MARKETING, LLC**

The undersigned authorized agent of the initial member of the limited liability company hereby certifies that the member, for the purposes of forming a limited liability company under the laws of the State of Florida, provided for the formation, rights, privileges, and immunities of a limited liability company for profit. I further declare that the following articles shall be the charter and authority for the conduct of business of such limited liability company.

**ARTICLE I  
NAME**

The name of the limited liability company shall be MADHATTER MARKETING, LLC (the "Company").

**ARTICLE II  
ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of this Company shall be: 9296 Sweetgrass Way, Naples, Florida 34108.

**ARTICLE III  
REGISTERED AGENT**

The name and address of the initial registered agent in the State of Florida is as follows: Naples-Lawdock, Inc., 1395 Panther Lane, Suite 300, Naples, Florida 34109.

**ARTICLE IV  
DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's operating agreement.

**ARTICLE V  
MANAGEMENT**

The Company shall be manager-managed in accordance with the operating agreement adopted by the initial member for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law, this instrument and the Florida Limited Liability Company Act.

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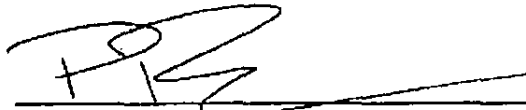
ARTICLE VI  
RESTRICTIONS ON MEMBERSHIP

The initial member shall have the right to admit new members upon making such contributions as are set out in the operating agreement, and otherwise complying with and agreeing to the terms and provisions of the operating agreement.

ARTICLE VII  
MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy, or other dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

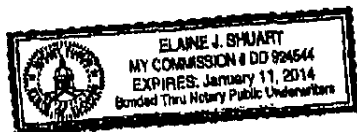
Executed by the undersigned at Naples, Florida on the 20th day of August, 2010.


  
\_\_\_\_\_  
PHILIP M. BRESSON, ESQ.,  
as authorized representative

STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME the undersigned authority, this 20th day of August, 2010, personally appeared PHILIP M. BRESSON, ESQ., as authorized representative of MADHATTER MARKETING, LLC, who is personally known to me.

(SEAL)



  
\_\_\_\_\_  
Notary Public - State of Florida  
Printed Name: ELAINE J. SHUART  
My commission expires: 1/11/14

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**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND  
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

THE NAME OF THE LIMITED LIABILITY COMPANY IS MADHATTER MARKETING, LLC.

THE NAME OF THE INITIAL REGISTERED AGENT OF THE LIMITED LIABILITY COMPANY IS NAPLES-LAWDOCK, INC., AND THE ADDRESS OF THE OFFICE OF THE REGISTERED AGENT IS 1395 PANTHER LANE, SUITE 300, NAPLES, FLORIDA 34109.

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being named in the Articles of Organization of MADHATTER MARKETING, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position of Registered Agent.

Date: August 20, 2010

NAPLES-LAWDOCK, INC.,  
A Florida Corporation

By: 

BENJAMIN B. BROWN  
as Vice-President